

April 27, 2017

Company name: FANUC CORPORATION
Representative: Yoshiharu Inaba, Chairman and CEO
(Stock Code: 6954, 1st Section, Tokyo Stock Exchange)
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Notice Concerning the Partial Amendment to the Articles of Incorporation

At a meeting held on April 27, 2017, the Board of Directors of FANUC CORPORATION resolved to propose an agenda asking for authorization to partially amend the Articles of Incorporation at the 48th Annual General Shareholders' Meeting to be held in June, 2017.

1. Reason for Amendment

The Company will add a new item to the objectives of the Articles of Incorporation of the Company, in launching a new business regarding the FIELD system, an open platform.

Note: The FIELD system is an abbreviation for the FANUC Intelligent Edge Link and Drive system. It is a platform that will connect not only CNCs and robots but also peripheral devices and sensors to realize optimal of manufacturing.

2. Amendment

Details of the proposed amendment are as follows:

(Amended text is shown underlined.)

Current Text	Proposed Amendment
Article 2 (Objectives) The objectives of the Company shall be to carry on the following business: (1) Manufacture and sale of numerical control systems; (2) Manufacture and sale of servo motors; (3) Manufacture and sale of numerical control applied machines; (4) Manufacture and sale of servo applied equipment; (New Item) (5) Constructions incidental or relating to any of the foregoing items; and (6) Any and all businesses incidental or relating to any of the foregoing items.	Article 2 (Objectives) The objectives of the Company shall be to carry on the following business: (1) } (2) } (No change) (3) } (4) } (5) <u>Development and sale of services and software related to information processing and communication, and sale of apparatus related thereto;</u> (6) } (7) } (No change)

3. Schedule

Date of General Shareholders' Meeting for the Amendment:

June 29, 2017 (scheduled date)

Effective date of the Amendment:

June 29, 2017 (scheduled date)